

CONCORDIA COUNCIL ON STUDENT LIFE (CCSL)

Meeting Minutes

Friday, May 6, 2011

SGW Campus

10:00 A.M. H-769

PRESENT: Ms. Elizabeth Morey (Chair), Ms. Jasmine Stuart (Secretary), Ms. Melanie Drew, Ms. Laura Gallo, Mr. Abdullah Husen, Mr. Ramy Khoriaty, Ms. Heather Lucas, Mr. Howard Magonet, Ms. Holly Nazar, Mr. Adrien Severyns, Ms. Katie Sheahan, Ms. Brigitte St-Laurent, Ms. Rose Wangechi.

ABSENT WITH REGRETS: Ms. Claudie Boujaklian, Ms. Anna Chigogidze, Ms. Katherine Hedrich, Mr. Daniel Houde, Dr. Lata Narayanan, Ms. Dale Robinson, Ms. Teresa Seminara, Ms. Laura Stanbra, Ms. Tanya Poletti .

ABSENT: Dr. Catherine Bolton, Ms. Johanne De Cubellis, Mr. Steve Houde (on behalf of Mr. Jacques Lachance), Ms. Dubravka Kapa (on behalf of Mr. Gerald Beasley), Ms. Taylor Knott, Ms. Morgan Pudwell, Ms. Lorraine Toscano.

1. Call to order

2. Approval of the agenda

Present by H. Magonet

Seconded by A. Severyns

3. Remarks from the Chair

- ▲ Thanked those in attendance for coming to the last meeting of the year, and her last meeting.
- ▲ Congratulated the incoming CSU and GSA and thanked the outgoing executives for a great year.
- ▲ Announced that Help4U (formerly Ask Connie) is up and running; fall will see the introduction of a button so that Student Service Directors and T. Too can make any necessary adjustments.
- ▲ Recreation & Athletics has added the icon to their website to drive traffic too the Help4U.
- ▲ L. Broad (CCSL secretary, currently on maternity leave) gave birth on the same night as the CCSL Awards presentation to beautiful baby named Peter. Everyone is doing well.
- ▲ The search for new Dean is underway.
- ▲ L. Stanbra has been named as Registrar, replacing L. Healy who will retire this summer.
- ▲ Thanks to L. Narayanan for serving as a faculty representative; Stephane Brutus from JMSB will replace her next year (2011-2012).
- ▲ D. Robinson's term is over; a new staff representative will be elected over the summer.
- ▲ The Loyola Chapel development project is underway and an archive and oral history is being prepared; anyone with memories of the Chapel is invited to submit them.
- ▲ A capacity building program for student leaders will be developed over the summer and start next fall.
- ▲ Living Your Legacy was exceptional: Concordia students that presented did an excellent job.
- ▲ Mother Hubbard's is now legal: new rules and regulations required a new food permit; this program feeds 100 students per week.

4. Approval of the minutes for March 10, 2011

Presented by M. Drew

Seconded by A. Severyns

5. Business arising from the previous minutes

- ▲ CCSL Awards went off without a hitch; thanks to J.stuart; the night's events are available for viewing at CUTV.com.
- ▲ Special Projects Funding: the new fiscal year-end of April 31st, instead of May 30th, made it difficult to reimburse all projects funded. Projects don't always take place before the end of the academic year and funds are reimbursed as quick as possible.

6. Reports and items of information

H. Nazar announced a municipal project around Concordia University and Shaughnessy Village: Quartier les Grand Jardins, a partnership between the city and community organizations to redevelop the area between the SGW campus and Atwater.

- ▲ The project includes a proposal for no new rental housing, only "Prestige" addresses.
- ▲ Of the current inhabitants, more than 50% are renters with a high concentration of students.
- ▲ The plan has been endorsed by Concordia, recognized as the anchor of the project.
- ▲ Even though there is a lack of housing for students, the project seeks to push low income people out of the neighbourhood.

K. Sheehan announced that the statistics for Recreation and Athletics for Fall/Winter showed outstanding participation in recreation, fitness and gathering activities.

- ▲ Dome used extensively by students for a range of activities.
- ▲ Recreation and Athletics is entertaining a proposal to use a projection of the Concordia name on the Dome to add visibility.
- ▲ Additional services for students, in conjunction with the Exercise Science department, are starting to take shape. They will be offered out of the new facility set to open soon.

E. Morey reviewed the Chairs of sub-committees for 2011-2012:

- ▲ H. Magonet will oversee the CCSL Awards.
- ▲ New Dean will oversee Special Projects.
- ▲ B. St. Laurent will continue to oversee HoJo.
- ▲ A big thank-you to everyone sitting on these committees.

CUSP is planning a Student Parent Picnic for graduates; the annual report and research report will be sent out in the coming weeks. Dr Lowy is very supportive and will help find funding.

E. Morey thanked the entire council for their involvement and for their support of the work of the Dean of Students Office. R. Khoriaty announced that the CSU will hold a cocktail in honour of E. Morey next Tuesday at 5. All CCSL members are invited.

7. New business

No new business

8. Next Meeting

To be announced

9. Adjournment

Presented by A. Hussen

Seconded by L. Gallo